



Quest Academy

Board Meeting Agenda

Tuesday, February 9, 2016

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 PM – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Approve January 12, 2016 Board Meeting Minutes

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss & Vote on Electronic Meetings Policy – Ken Bradshaw
- Discuss & Vote on GRAMA Policy – Ken Bradshaw
- Discuss & Vote to Rescind the Records Management Policy – Ken Bradshaw
- Discuss & Vote on 5-Year Tech Plan – Jade Beckman/Brice Mindrum
- Discuss & Vote on IP Address purchase not to exceed \$14,000 – Tammy Mindrum
- Discuss & Vote on Additional monthly professional development time – Nicki Slaugh
- Discuss & Vote on 2016-2017 School Calendar – Ryan Tippetts
- Discuss & Vote on 2016-2017 School Fee Schedule – Vicki Barlow
- Discuss & Vote on Tuition Reimbursement for Ronda Hills – Dave Bullock
- Discuss & Vote to Begin Refinancing Building Debt. – Ken Bradshaw

REPORTS

- Board of Directors
 - Review 2015-2016 Budget as of January 31, 2016 – Brice Mindrum
 - Annual Open Meetings Act Training/Review – Ken Bradshaw
 - ✓ Sign Training Affidavit
- Parent Organization – Nicole Maxfield
- Administration
 - State of the School – Dr. Dave

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – March 8th

EXECUTIVE SESSION – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual. *[IF NEEDED]*

ADJOURN

UPCOMING CALENDAR ITEMS

March 2016

School LAND Trust Plan

Board Vacancies

June 2016

2016-2017 Annual Budget

2015-2016 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Principal’s Employment Agreement

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